

Minutes of Public Meeting  
Board Meeting of the  
Lehi Metropolitan Water District  
held Friday, February 6, 2015, 8:30 am  
at the Engineering Conference Room, Lehi City Planning Office  
99 West Main Street, Lehi, UT 84043

Convene: 8:30 am

Those in attendance: Paul Peterson, Steve Holbrook, Carolyn Player, Mike Shumway.

1. The draft minutes from the January 16, 2015<sup>4</sup> Board meeting were presented for Board member review and approval. A motion to approve the minutes was made by Lorin Powell and seconded by Steve Holbrook. Board Member votes: Paul Peterson: yea; Lorin Powell, yea; Steve Powell; yea. The motion passed by a unanimous voice vote.
2. At the January 2015 Board meeting, the subsequent LMWD meeting was scheduled for March 20, 2015. This meeting was called in order to discuss and review water right purchase and sale issues.
3. Discussed the offer to sell water that was made by Richard Adams. An agreement was previously negotiated in September 2012 for this transaction. The change application has now been approved by the Utah Division of Water Rights. The offer price for the well right was \$3,800 per acre foot. A motion was made by Lorin Powell to approve purchase of 21.05 acre feet of well water from Richard Adams, at \$3,800 per acre foot, for a total transaction price of \$79,990. The water right will be held by Lehi City, with the credit to Lehi Metropolitan Water District. The motion was seconded by Steve Holbrook. Board Member votes: Paul Peterson: yea; Lorin Powell, yea. The motion passed by a unanimous voice vote. The treasurer will transfer funds from the PTIF to the checking account to cover the transaction amount.
4. Discussed the Wangsgaard purchase and Genevieve Martin purchase, which have been finalized.
5. The district has finalized purchase of 2 shares of Lehi Irrigation Company from Carl Clark.
6. Another water purchase agreement is possibly still outstanding. An agreement was made in 2005 with Lloyd Gurney, but that agreement may now be null and void. Lorin Powell updated the Board on the history and status of the Lloyd Gurney issue.
7. Motion to adjourn made by Lorin Powell, seconded by Steve Holbrook, approved by unanimous voice vote. Adjourned at 9:10 am.

Minutes by:

*Michael D. Shumway*

*Lehi Metropolitan Water District clerk*